

ORIGINAL

AO 93 (Rev. 12/09) Search and Seizure Warrant (USAO CDCA Rev. 01/2013)

## UNITED STATES DISTRICT COURT

for the  
Central District of CaliforniaIn the Matter of the Search of  
(Briefly describe the property to be searched  
or identify the person by name and address)5335 Santa Monica Boulevard  
Los Angeles, California 90029)  
)  
) Case No. 2:17-MJ-01917  
)  
)  
)

## SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Central District of California  
(identify the person or describe the property to be searched and give its location):

See Attachment A-6

The person or property to be searched, described above, is believed to conceal (identify the person or describe the property to be seized):

See Attachment B

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property. Such affidavit(s) or testimony are incorporated herein by reference and attached hereto.

**YOU ARE COMMANDED** to execute this warrant on or before 14 days from the date of its issuance  
(not to exceed 14 days)☒ in the daytime 6:00 a.m. to 10 p.m. ☐ at any time in the day or night as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge on duty at the time of the return through a filing with the Clerk's Office.

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

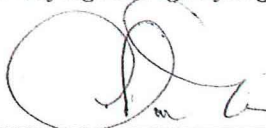
8/2/2017 6 pm*pm Rosenbluth*

Judge's signature

City and state: Los Angeles, CA*Rosenbluth*

Printed name and title

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Return		
Case No.: 2:17-MJ-01917	Date and time warrant executed: 08.03.2017 @ 0900	Copy of warrant and inventory left with: SEDA KANGANI
Inventory made in the presence of:		
<p>Inventory of the property taken and name of any person(s) seized:</p> <p>[Please provide a description that would be sufficient to demonstrate that the items seized fall within the items authorized to be seized pursuant to the warrant (e.g., type of documents, as opposed to "miscellaneous documents") as well as the approximate volume of any documents seized (e.g., number of boxes). If reference is made to an attached description of property, specify the number of pages to the attachment and any case number appearing thereon.]</p> <p>Refer to DOJ/BMFEA PROPERTY REPORT ATTACHED - CONSISTING OF 3 PAGES. DOJ MATTER ID # LA 2017101875.</p>		
<p align="center"><b>Certification</b> (by officer present during the execution of the warrant)</p> <p>I declare under penalty of perjury that I am an officer who executed this warrant and that this inventory is correct and was returned along with the original warrant to the designated judge through a filing with the Clerk's Office.</p> <p>Date: 8.03.2017</p> <p align="center">         Executing officer's signature        CHAU TRAN        Printed name and title     </p>		



STATE OF CALIFORNIA

## BUREAU OF MEDICAL FRAUD AND ELDER ABUSE PROPERTY REPORT

MCF 015 (Rev. 03/2013)

DEPARTMENT OF JUSTICE

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Regional Office Laguna Woods		Date & Time 8/03/2017 @ 1000		Page No. 1	Box No. 1
Case Name KANGANI, SEDA		Matter ID LA 2017107875		Primary Agent (Last Name) TRAN	
Name (Last) KANGANI	(First) SEDA	(Middle)	DBA Seda's PRINTING		
Address 5335 SANTA MONICA BLVD, Los Angeles				Phone Number (823) 469.1034	
S.W. Item	Item	EVIDENCE DESCRIPTION	LOCATION FOUND	SEIZED BY	
1		4 stacks of prescriptions for Richard Marc Goldstein + 10	Room C, Bookshelf	Tran	
2		4 prescription pads for FAINA G. ZLATOGOROV MD	Room C, Bookshelf	Tran	
3		Invoice # 15 2741 For Richard Marc Goldstein for 1 pad @ 100 "Arman"	Room A, work desk	Tran	
4		1 Blank prescription in name of John Barkodan MD	Room A, Blank forms Binder, front counter	Tran	
5		Invoice dated 7/13/16 for 7 pads of 100. 16-1087		Tran	
6		Envelope containing misc faxes of prescription samples and notes.	Room G, cardboard Box	Tran	
7		2 notebooks containing record of sales & payment dated APRIL 17, 2017 and APR 8 to NOV 3, 2015	Room A, cardboard Box under work desk	Tran	
8		Misc invoices for prescription pads in names of various physicians	Room A, cardboard Box under desk	Tran	
9		Indicia of occupancy / ownership - <del>Deed of Trust</del> / <del>Lease</del> <del>Loan Agreement</del> @ Comm Insurance and Corp Tax	Room A, main desk drawer	Tran	
10		Misc. business financial records	Room B	Tran	

## Disposition:

White: Evidence Log

Yellow: Evidence Box

Pink: Receipt for Search Location

Shelf Location: \_\_\_\_\_

Copy: Attach to Search Warrant Return

STATE OF CALIFORNIA

DEPARTMENT OF JUSTICE

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# BUREAU OF MEDI-CAL FRAUD AND ELDER ABUSE PROPERTY REPORT

MCF 015 (Rev. 03/2013)

[illegible]

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STATE OF CALIFORNIA

## BUREAU OF MEDI-CAL FRAUD AND ELDER ABUSE PROPERTY REPORT

MCF 015 (Rev. 03/2013)

DEPARTMENT OF JUSTICE

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[illegible]

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Revised 12-2014

## Office of Investigations

## DIGITAL INVESTIGATIONS BRANCH



Case Number	L-15-O-0050-9	Case Name	Seda's Printing & Direct Mailing	Site ID	1	Date	July 01, 2015
Address	5335 Santa Monica Blvd., L.A., CA.			Site Lead FCI	Morales		

EVIDENCE ID	DEVICE TYPE	External Media	DEVICE MFG	DEVICE HDD SIZE	IMAGED BY	DEVICE HAS BEEN SEIZED	DIB HDD MFG	DIB HDD S/N	DIB HDD
S2RAX1	N/A	WCAVY119311	2.0	TB	<input checked="" type="checkbox"/>	N/A	N/A	SAME DIB HDD	
S2RAX2	MYBOOK ESSENTIAL	WMC1T1661408	3.0	TB	<input checked="" type="checkbox"/>	N/A	N/A	SAME DIB HDD	
S2RAD3	iMAC 27 IN	Desktop	Apple	1.0	TB	N/A	N/A	SAME DIB HDD	
	Western Digital	WCATR8610939				N/A	N/A	SAME DIB HDD	
							Western Digital	SAME DIB HDD	
								SAME DIB HDD	
							Western Digital	SAME DIB HDD	

L=Laptop D=Desktop S=Server X=External Storage M=Mobile

Add Page

Calculate Totals

Total # of HDDs

Total # of Images


Total Seized Devices

Evidence Custodian Signature

Evidence Custodian Last Name

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		<b>Office of Investigations</b> <b>DIGITAL INVESTIGATIONS BRANCH</b>										Revised 12-2014
		Case Number L-15-0-0050-9	Case Name Seda's Printing & Direct Mailing	Site ID 2	Date August 03, 2017							
Address 5335 Santa Monica Blvd., L.A., CA.		Case Lead FCE Wong	Site Lead FCE Wong									

EVIDENCE ID	DEVICE TYPE	Tablet	DEVICE MFG	Apple	DIB HDD MFG	Western Digital
S2RATB1		Tablet		Apple		
MH1J2LL/A	DEVICE S/N	DMP5NCEVG5W3	DEVICE HDD SIZE	128		
N/A	DEVICE HDD S/N	N/A	IMAGED BY	Morales	DIB HDD S/N	WCC3F4892663
SAME DEVICE						
S2RAM1	DEVICE TYPE	Mobile	DEVICE MFG	Apple	DIB HDD MFG	Western Digital
iPhone	DEVICE S/N	F73L8A9RFF	DEVICE HDD SIZE	16		
N/A	DEVICE HDD S/N	N/A	IMAGED BY	Wong	DIB HDD	WCC3F4892663
SAME DEVICE						
S2RAM2	DEVICE TYPE	Mobile	DEVICE MFG	Apple	DIB HDD MFG	Western Digital
iPhone	DEVICE S/N	F73L8A9RFF	DEVICE HDD SIZE	128		
N/A	DEVICE HDD S/N	N/A	IMAGED BY	Morales	DIB HDD	WCC3F4892663
SAME DEVICE						
S2RAD1	DEVICE TYPE	Desktop	DEVICE MFG	Apple	DIB HDD MFG	Western Digital
Mac Pro	DEVICE S/N	F5KNQ08HF693	DEVICE HDD SIZE	256		
N/A	DEVICE HDD S/N	N/A	IMAGED BY	Wong	DIB HDD	WCC6Z3LK71E1
SAME DEVICE						
S2RAD2	DEVICE TYPE	Desktop	DEVICE MFG	HP	DIB HDD MFG	Western Digital
110-243W	DEVICE S/N	4C1426119N	DEVICE HDD SIZE	1.0		
N/A	DEVICE HDD S/N	N/A	IMAGED BY	Wong	DIB HDD	WCC6Z0VHNKKK
SAME DEVICE						

L=Laptop    D=Desktop    S=Server    X=External Storage    M=Mobile	Evidence Custodian Initial  	Evidence Custodian Last Name  	Page 1 of 2
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